

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES  
JULY 9, 2015 – 9:30 A.M.  
BECKER-HANSEN BUILDING – 700 EAST BROADWAY  
PIERRE, SD**

**COMMISSIONERS PRESENT VIA PHONE:** Don Roby, Chairman  
Tim Dougherty, Member  
Rod Fouberg, Member  
Ralph Marquardt, Member  
Ronald Rosenboom, Member  
Larry Thompson, Member  
Kathy Zander, Member

**COMMISSIONERS ABSENT:** Kyle White, Member  
Kim Vanneman, Member

**DOT STAFF PRESENT:** Darin Bergquist, Greg Fuller, Joel Jundt,  
Katie Thompson, Sam Weisgram, Mike  
Behm, Kelly VanDeWiele, and Patricia  
Saukel

**GUESTS:** Becky Hedman, AGC

The meeting was called to order by Chairman Roby at 9:32 a.m. Roll call was taken and a quorum was determined.

\*\*\*\*\*

Secretary Bergquist presented the following for the Secretary's report regarding Commission consideration of Lincoln County Road Swap Agreement and Excess Property Transfer. Bergquist said there is an agreement in place and is requesting approval of the Commission to transfer to the county that part of South Dakota Highway 17 in Lincoln County from a point 50 feet south, more or less, of the centerline of 278<sup>th</sup> Street at its intersection with South Dakota Highway 17 north to the Minnehaha county line.

Bergquist is requesting approval of the Commission to make a payment of state highway funds in the net amount of \$2.9M to consummate the agreement with Lincoln County. The Legislature would have to take action to remove this property from the state highway system and the payment is contingent upon its removal; however, the payment will occur after the Commission votes. In the event that the Legislature does not remove the property according to the agreement, Lincoln County would have to refund the money as the agreement would be null.

A MOTION WAS MADE to approve by Roby and seconded by Fouberg. A roll call was taken and all voted aye. Motion carried.

\*\*\*\*\*

Joel Jundt, Director of Planning and Engineering introduced Kelly VanDeWiele of Project Development and she presented the following bid letting results:

**June 30, 2015 Rapid City Region**

**Safe Routes to School and Shared Use Path**

1	03C2 & 04UG P SRTS(18) & P TAPR(09)	Custer County
	STANLEY J. JOHNSEN CONCRETE CONTRACTOR, INC.	\$257,282.94
	City of Hermosa	

A MOTION WAS MADE by Fouberg and seconded by Rosenboom. A roll call vote was taken and all voted aye. Motion carried.

**July 1, 2015**

**PCC Pavement Widening**

1	04GN PH 0014(211)427	Brookings County
	BOWES CONSTRUCTION INC	\$550,857.80
	US14 & Bushnell Road	

A MOTION WAS MADE by Roby and seconded by Dougherty. A roll call vote was taken and all voted aye. Motion carried.

\*\*\*\*\*

In closing, Joel Jundt reminded everyone about the upcoming STP meetings.

With no other business to come before the Commission, there was a motion to adjourn by Chairman Roby and was seconded by Fouberg. The meeting adjourned at 9:47 a.m.

Submitted by:

Approved by:

Patricia A. Saukel  
Recording Secretary

Darin P. Bergquist  
Secretary, Department of  
Transportation